



Mangalore Chemicals
& Fertilizers Limited

722/SEBI-PIT/2020

December 2, 2020

National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

Company's Scrip Code in BSE : 530011 MANGCHEM
Company's Symbol in NSE : MANGCHEFER
ISIN : INE558B01017

Sub: Disclosure under SEBI [Prohibition of Insider Trading] Regulations, 2015

Please find enclosed the disclosures received from Ms.Shradha Agarwala (Promoter Group), pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur
Company Secretary

Encl: As above

Shradha Agarwala

Dated: 02.12.2020

The Company Secretary
Mangalore Chemicals & Fertilizers Ltd
Level 11, UB Tower, UB City 24, Vittal Mallya Road
Karnataka
Bangalore - 560001

Dear Sir,

Sub : Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

I have received 2,00,000 equity shares of Mangalore Chemicals & Fertilizers Limited as gift from my Brother Mr. Akshay Poddar on 01.12.2020

Please find enclosed the disclosure in Form 'C' as required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully


Shradha Agarwala

Encl : as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: MANGALORE CHEMICALS & FERTILIZERS LIMITED

ISIN of the company: INE558B01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos | Category of Person | Securities held prior to acquisition / disposal | | Securities acquired / disposed | | Value (Rs.) | Transaction Type | Securities held post acquisition/disposal | | Date of acquisition of shares | Date of intimation to company | Mode of acquisition / disposal (on market/public rights, preferential offer / off market/ Inter-se transfer, F.SOPs etc.) | |
|---|---------------------|--|---------------------------|--|---------------------------|-------------|------------------------|--|---------------------------|-------------------------------|-------------------------------|---|-------------------------|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | | | | |
| 1 Shradha Agarwala DIN: 01203800 PAN: ACTPA8806F 12C Judges Court Road, Kolkata 700027 Ph. No.: 033 2248 8891/92 E-mail: shradhaagarwala@gmail.com | 2 Promoter Group | 3 NIL | 4 NIL | 5 EQUITY SHARES | 6 200000* (0.17%) | 7 - | 8 GIFT FROM BROTHER | 9 EQUITY SHARES | 10 200000 (0.17%) | 11 01.12.2020 | 12 - | 13 02.12.2020 | 14 OFF-MARKET (GIFT) |

* shares are received by way of gift

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| NIL | | | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: SHRADDHA AGARWALA

Date: 02.12.2020

Place: KOLKATA

Shradha Agarwala

Dated: 02.12.2020

The Company Secretary
Mangalore Chemicals & Fertilisers Ltd
Level 11, UB Tower, UB City 24, Vittal Mallya Road
Karnataka
Bangalore - 560001

Dear Sir,

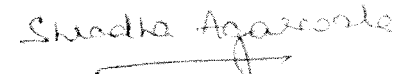
Sub : Disclosure under Regulation 7(1)(a) & 7(1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

I have acquired 2,00,000 equity shares of Mangalore Chemicals & Fertilisers Limited as gift from my Brother Mr. Akshay Poddar on 01.12.2020.

Please find enclosed the disclosure in Form 'A' & Form 'B' as required under Regulation 7(1)(a) & 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

Yours faithfully


Shradha Agarwala

Encl : as above

FORM A

SEBI(Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (a) read with Regulation 6 (2) – Initial disclosure to the company]

Name of the company: MANGALORE CHEMICALS & FERTILIZERS LIMITED

ISIN of the company: INE558B01017

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN/DIN & address with contact nos. | Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc) | Securities held as on the date of regulation coming into force | | % of Shareholding |
|---|--|--|----------|-------------------|
| | | Type of security (For eg. – Shares, Warrants, Convertible | No. | |
| 1 | 2 | 3 | 4 | 5 |
| Shradha Agarwala DIN: 01203800 PAN: ACTPA8806F 12C Judges Court Road, Kolkata 700027 Ph. No.: 033 2248 8891/92 E-mail: shradhaagarwala@gmail.com | Promoter Group | Equity Shares | 2,00,000 | 0.17 |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

| Open Interest of the Future contracts held as on the date of regulation coming into force | | | Open Interest of the Option Contracts held as on the date of regulation coming into force | | |
|---|--|-------------------------------|---|--|-------------------------------|
| Contract Specifications | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract Specifications | Number of units (contracts * lot size) | Notional value in Rupee terms |
| 6 | 7 | 8 | 9 | 10 | 11 |
| NIL | | | | | |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



Name & Signature: **SHRADHA AGARWALA**

Date: 02.12.2020

Place: KOLKATA

FORM B

1 SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: MANGALORE CHEMICALS & FERTILIZERS LIMITED

ISIN of the company: INE558B01017

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN & Address with contact nos. | Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.) | Date of appointment of Director /KMP OR Date of becoming Promoter | Securities held at the time of becoming Promoter/appointment of Director/KMP | | % of Share holding |
|---|---|---|--|--------|--------------------|
| | | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Shradha Agarwala DIN: 01203800 PAN: ACTPA8806F 12C Judges Court Road, Kolkata 700027 Ph. No.: 033 2248 8891/92 E-mail: shradhaagarwala@gmail.com | PROMOTER GROUP | 02.12.2020 | EQUITY SHARES | 200000 | 0.17% |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

| Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP | | Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP | |
|---|--|---|-------------------------|
| Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract specifications |
| 7 | 8 | 9 | 10 |
| | | | 11 |
| | | | 12 |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature:

Shradha Agarwala

SHRADHA AGARWALA

Date: 02.12.2020

Place: KOLKATA